

**MINUTES OF A SPECIAL COUNCIL MEETING
OF VAL RITA-HARTY
HELD the 3rd day of December, 2018 at 7:00 pm
in the Council chambers in Val Rita**

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|----------------------|---|---|
| ATTENDANCE: | Johanne Baril Alain Tremblay Roger Lachance Carole Lessard | Mayor Councillor Councillor Councillor |
| REGRETS: | Angèle Beauvais | Councillor |
| ALSO PRESENT: | Guillaume Richy M. Lessard | Administrator / Clerk |

A. CALL TO ORDER

B. ADOPTION OF THE AGENDA

MOVED BY : Councillor Roger Lachance **RES. #122-18**
SECONDED BY : Councillor Alain Tremblay

That the agenda be accepted as circulated

CARRIED

C. DECLARATION OF CONFLICTS OF INTEREST

No declaration of pecuniary conflicts of interest.

D. OTHER BUSINESS

- **.Swearing in of council members**

The council members who were present and the mayor took the oath

Councillor Angèle Beauvais was sworn in November 29th, 2018.


E. ADJOURNMENT

MOVED BY : Councillor Alain Tremblay **RES. #123-18**

That the meeting be adjourned at 7:05 pm.



**Johanne Baril
Mayor**



**Guillaume Richy
Clerk**